

Corrected Time!

WILBRAHAM HOUSING AUTHORITY
SCHEDULED BOARD MEETING
Tuesday October 19, 2021 ~~7:00 PM~~
THE PINES DEVELOPMENT
88 STONY HILL ROAD

Corrected Time is 3:30 pm
Tuesday the 19th

In person or virtually

Board of Directors
Tue, Oct 19, 2021 3:30 PM - 4:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/JeanneTryon/board-of-directors>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 632-538-093

A. **Notice to Town Clerk**

A notice of the October 19, 2021 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on October 14, 2021 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

September 14, 2021 minutes (enc., Vote)

D. **Executive Director's Report**

1. Power to Building 3 at MMC was attempted on October 6 and was not successful. Lagrant Electric and National Grid are discussing options.
2. Bathroom renovations at 116/118 Manchonis. Starting with 118 as it is vacant.
3. Annual Plan Posted at the Pines and Miles Morgan Court

E. **Unfinished Business**

1. Water Bill from Town of Wilbraham for 73-75 Old Boston Rd. Meter Reading Problem. A conversation was had between attorneys and they (Tonya Basch, DPW and Steve Reilly) are willing to work with us. Our attorney will be sending a letter to the town attorney pushing for a Statute of Limitations on the bill (6 years).
2. Project # 339092 Kitchen Roof in old School replacement. Roy Brown, Architect the solution is to tear off existing roof and install a metal deck on the existing concrete beams followed by insulation and a single ply membrane.

F. **New Business**

G. **Treasurer's Reports, Bills**

1. Invoices and Checks (vote)
2. Treasurer's Report (enc., Vote)

H. **Close Regular Meeting**

NEXT MEETING: 3:30 P.M. November 9, 2021
88 STONY HILL ROAD